

Hampton Roads Transportation Accountability Commission Nominating Committee

Thursday, June 25, 2015

9:00 AM

The Regional Building, Conference Room D
723 Woodlake Drive, Chesapeake, Virginia

AGENDA

- 9:00 am
1. Call to Order
 2. Public Comment Period
 3. Summary Minutes of the June 11, 2015 Meeting (Attachment 3)
Recommended Action: Approval
 4. Overview of Purpose of Committee and Officers to be Nominated
 - Chair and Vice Chair offices
 5. Discussion of Potential Candidates (Closed session as needed)
 - All HRTAC Voting members (Attachment 5) are eligible to serve
 6. Recommendation of Committee
Recommended Action: Approval
Adjournment

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the June 11, 2015 Nominating Committee Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Nominating Committee Meeting was called to order at 9:01 a.m. in The Regional Building, Conference Room D, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Nominating Committee Members in Attendance:

Michael Hipple, Chair
Rex Alphin
Paul Fraim
Linda Johnson
Delegate David Yancey

HRTPO Interim Executive Director:

Camelia Ravanbakht

Other Participants:

Amber Randolph

Others Recorded Attending:

Petey Brauer, Kathleen McCarthy, Frank Papcin (Citizens); Scott Forehand, Don Quisenberry (eScribeSolutions); Dianna Howard (HRTPO, VBTA, TLP); Robert Dean (Tidewater Libertarian Party); Kathlene Grauberger, Kendall Miller (HRTPO)

Call to Order

Chair Michael Hipple called the meeting to order at 9:01 a.m.

Public Comment Period (limit 5 minutes per individual)

Ms. Kathleen McCarthy remarked that she had been given less than 24 hours notice of this meeting. She stated that she did not think the HRTAC Nominating Committee could claim an emergency meeting exemption since they had known for more than 11 months they were going to elect new officers. She closed by submitting copies of certain provisions of the Virginia Code to the Committee.

Ms. Dianna Howard asked when the current members of the HRTAC Nominating Committee were nominated to be on the Committee. She questioned why the HRTAC Nominating Committee was not listed on the website. She noted that the

HRTAC Bylaws Committee meeting had been cancelled. She relayed that the HRTAC Bylaws Committee had been provided with requests for bylaw changes. She stated that Delegate Bill DeSteph had made requests and made efforts to clear his schedule for the now-cancelled HRTAC Bylaws Committee meeting.

Mr. Robert Dean, Tidewater Libertarian Party, noted that the cancellation of the HRTAC Bylaws Committee meeting caught much of the public off guard. He remarked that they had been waiting just short of one year to get their suggestions included into the current HRTAC Bylaws. He requested an explanation of why the meeting was cancelled. He echoed previous comments regarding the absence of the HRTAC Nominating Committee on the HRTAC website. In regard to the agenda, he questioned when the list of candidates would be presented to the public, and why there was secrecy surrounding the candidates. He closed by stating that HRTAC was funded from Tidewater taxes and that input from the State only should be advisory in nature.

Having no other public speaker cards, Chair Hipple closed the public comment period. He requested to Ms. Amber Randolph of Willcox & Savage, P.C. that the public commenter concerns regarding meeting notice be addressed.

Overview of Purpose of Committee and Officers to be Nominated

Ms. Randolph outlined the purpose of the HRTAC Nominating Committee and explained the duties of the HRTAC Chair and Vice-Chair. In summary, the Chair and Vice-Chair candidates must be HRTAC voting members and the term is one year with re-election possible. She continued her presentation noting that the Chair presides over HRTAC meetings, appoints certain committee members and officers, and creates ad hoc committees such as the HRTAC Nominating Committee. She followed that in the absence of the Chair, the Vice-Chair fulfills the duties of the Chair.

Mayor Paul Fraim Moved to postpone the meeting to June 25, 2015 at 9:00 a.m.; seconded by Delegate David Yancey.

Mayor Fraim noted that postponing the meeting would be prudent, allowing time to comply with FOIA requirements.

Mayor Linda Johnson questioned if the public was given proper notice of the meeting. Mr. Rex Alphin asked if HRTAC Counsel could speak to the question of adherence to notice guidelines. Ms. Randolph stated that Dr. Ravanbakht would be more aware of when notice was posted. Mayor Fraim noted that they were not

talking about when the Committee members were given notice of the meeting, but specifically when the public was provided notice.

Chair Hipple stated that he had discussed this matter with HRTAC Counsel Mr. Tom Inglima in detail. Chair Hipple relayed that Mr. Inglima had assured him that all of the dates were in order. He stated that the guidelines had been followed and today's meeting could take place. He expressed his hopes to move forward today, but noted the decision was for the HRTAC Nominating Committee to make.

Mr. Alphin indicated that all members were present and some had traveled good distance to attend today's meeting, and stated he was hesitant to postpone the meeting. He noted that if it was felt that the public was not adequately informed, he would agree to postpone the meeting.

Chair Hipple, hearing no further discussion, called for the roll call vote. A roll call vote was conducted and the results were as follows:

Mayor Paul Fraim	Yes
Mr. Rex Alphin	Yes
Delegate David Yancey	Yes
Mayor Linda Johnson	Yes
Mr. Michael Hipple	Yes

Regarding the Motion on the Floor, the Motion Carried.

Next HRTAC Nominating Committee Meeting

Chair Hipple noted that the next HRTAC Nominating Committee meeting will be held at 9:00 a.m. on June 25, 2015.

With no further business to come before the Hampton Roads Transportation Accountability Commission Nominating Committee, the meeting adjourned at 9:22 a.m.

HRTAC Voting Members

Mr. Rex Alphin
Mayor Paul Fraim
Mayor Clyde Haulman
Mr. Michael Hipple
Mayor Eugene Hunt
Delegate Johnny Joannou
Mayor Linda Johnson
Mayor Raystine Johnson-Ashburn
Delegate Chris Jones
Mr. Dallas Jones
Mayor Alan Krasnoff
Mayor McKinley Price
Mayor William Sessoms
Mr. Thomas Shepperd
Senator Frank Wagner
Mayor George Wallace
Mayor Kenneth Wright
Delegate David Yancey

Isle of Wight County
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James City County
City of Poquoson
Virginia General Assembly
City of Suffolk
City of Franklin
Virginia General Assembly
Southampton County
City of Chesapeake
City of Newport News
City of Virginia Beach
York County
Virginia General Assembly
City of Hampton
City of Portsmouth
Virginia General Assembly